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MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC; HELD ON SATURDAY, SEPTEMBER 18TH, AT 1:30 P.M.

President Alvord presided. A quorum was present. The minutes of the last meeting were approved.

The following members were duly elected:

LIST OF MEMBERS ELECTED SEPTEMBER 18, 1897.\*

Mr. John Bermingham*
Mr. George Crocker* Mills Building, New York, N. Y.
Mr. WILLIAM H. CROCKER* { Crocker - Woolworth Bank, S. F., Cal.
Mr. H. Dutard* 2616 Buchanan St., S. F., Cal.
Mr. Russell J. Wilson* 2027 California St., S. F., Cal.
LIBRARY OF ST. GERTRUDE'S ACADEMY. Rio Vista, Cal.

Adjourned.

<sup>\*</sup> A star signifies Life Membership.